

270837

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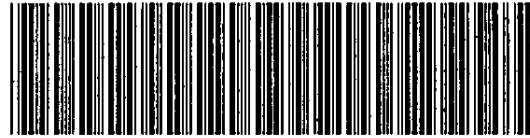
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07 JUN 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvey's Indian River Groves, Inc.

DOCUMENT NUMBER: 270837

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Minton, Esq

(Name of Contact Person)

Dean, Mead, Minton & Zwemer

(Firm/ Company)

1903 S 25th Street, Suite 200

(Address)

Fort Pierce, FL 34947

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael D. Minton, Esq

(Name of Contact Person)

at (772) 464-7700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HARVEY'S INDIAN RIVER GROVES, INC.**

FILED
07 JUN 20 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Harvey's Indian River Groves, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

A majority of the Directors of the Corporation approved a resolution amending Article VII of the Articles of Incorporation at a meeting of the Board of Directors held May 30, 2007, and a majority of the shareholders of the Corporation approved the resolution amending Article VII of the Articles of Incorporation at a meeting of the shareholders held on May 30, 2007, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolutions amending the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws of this Corporation, but shall never be less than one (1)."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 30th day of May, 2007.

HARVEY'S INDIAN RIVER GROVES, INC.

By: James B. Harvey
James B. Harvey, President